

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 18, 2012 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PAVING BIDS

Larry Smith, Morgan County Highway Engineer, opened bids as follows:

NAME				Grady	Milestone	Reith-Riley	Wallace	E&B	Low Bidder
District I	Miles	Inches	Tons						
Leonard/Lenvoil Road	2.12	1.5	1847	\$86.40	\$64.85	\$83.50	\$69.25	\$73.25	Milestone
Paradise Lake Roads	.95	1.5	780	86.40	74.95	92.60	71.66	74.28	Wallace
Baker Road	1.57	1.5	501	86.40	72.25	99.51	77.15	80.41	Milestone
District II									
Wilbur Road	1.07	1.5	1036	81.00	65.95	84.27	65.59	73.81	Wallace
West Union Road	1.52	1.5	1324	81.00	66.25	81.05	64.30	71.76	Wallace
District III									
Woodland Drive	.07	1.5	131	82.35	112.00	162.89	77.36	92.81	Wallace
Bethel Road	1.47	1.5	1423	82.35	63.50	81.35	63.16	68.16	Wallace

Mr. Smith stated that Milestone was claiming the Local Indiana Business Preference. Mr. Smith asked for time to review the bids and stated that he would report back later.

SMOKING ORDINANCE

Norman Voyles stated that the county has an ordinance prohibiting smoking in restaurants and the state passed a new law (House Enrolled Act 1149) that goes into effect in July. Mr. Voyles stated that the Morgan County Health Department has requested that the county ordinance be repealed since some provisions are less restrictive than the new state law. Brian Goss made a motion to waive a second reading on Ordinance Number 2012-4-1-4.3 that repeals Ordinance 4-1-4.2. Motion seconded by Don Adams. Motion carried 3-0.

ADMINISTRATION BUILDING FACADE

Norman Voyles stated that masonry has been taken off the front of the Administration Building in order to see what is causing the precast and bricks to chip. Brian Goss stated that after meeting with a representative from DLZ, he learned that there was a gap in the flashing on the corner of the building and this has allowed water to get behind the brick and push it out. Mr. Goss stated that DLZ recommended that an expansion joint be installed where the brick meets the cement and that an expansion joint be installed on the corner. Mr. Goss still has a few questions and would like to consult with them further regarding the type of sealer to put on the bottom.

LINCOLN LEE 5K MEMORIAL WALK/RUN

Norman Voyles stated that the organizers for the Lincoln Lee 5K Memorial Walk/Run have requested the closure of Gordon Road from the Monrovia High School football field entrance, east to West Union Road and West Union Road from Gordon Road south to Bunker Hill Road on September 8th. They also provided a petition in support of the event. This event is being planned to promote physical fitness, to benefit students of the Monroe-Gregg School District via a scholarship fund, and to remember life-long Monrovia resident Lincoln Lee. Don Adams made a motion to approve the road closure request. Seconded by Brian Goss. Motion carried 3-0.

MINUTES

Don Adams made a motion to approve the minutes of the May 21, 2012 meeting. Seconded by Brian Goss. Motion carried 3-0.

TORT CLAIM

Brian Goss made a motion to send the Young tort claim to the insurance company. Seconded by Don Adams. Motion carried 3-0.

ROAD NAME

Norman Voyles stated that this road name request was tabled from the last meeting. Ole Hickory was requested as a name for a private road in Jackson Township and the Board asked that another name be submitted since there are already several roads with Hickory in the name. Don Adams made a motion to approve Clephane Drive as the road name. Seconded by Brian Goss. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Reserve Deputy Gerry McGrath stated that there are 285 inmates at the jail; 225 males and 60 females. Twelve inmates are on work release, 10 males and 2 females, and 24 inmates are on the jail corrections crew, 19 males and 5 females. There are 21 DOC inmates, 20 males and 1 female. There have been 586 calls for service for the month, 4,900 for the year. There were 7,206 CAD (Computer Aided Dispatch) calls. Deputy McGrath reminded everyone that due to the hot weather, they should not leave children or pets unattended in a vehicle.

PAVING BIDS

Larry Smith stated that Wallace and Milestone claimed the Local Indiana Business Preference. The low bidders are as listed in the above spreadsheet. Mr. Smith recommended that the bids be accepted. Brian Goss made a motion to accept the bids if Wallace would pave the roads in District 3 in one width. (A representative from Wallace that was present stated that they would work with Mr. Goss.) Motion seconded by Don Adams. Motion carried 3-0.

ENGINEER / HIGHWAYUPDATE

Mr. Smith stated that crews are patching, but they are having a problem with the mix not spreading. Mr. Smith stated that they are using a loader to spread it. Don Adams asked if they could ask for a different formula.

They will be replacing a small structure on Stiles Road and installing culverts on Baker Road. There is an issue with an historic bridge on Old SR 67. The anchors have come loose and the deck is 2” too high. It does not pose a threat to the public, but it would cause a problem for a snowplow.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Brenda Adams, Morgan Co. Auditor

Don Adams